



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, AUGUST 5, 2014  
9:00 A.M.**

**ITEMS 1-IV TO BE HELD IN THE PUBLIC HEARING ROOM, 1st FLOOR**  
(\*Time Posted Subject to Change)

- I. CALL TO ORDER - PUBLIC HEARING ROOM (9:00 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**

**Public Hearing - Adoption of FY14-15 Budget**

- Auditor's Office **(ALL APPROVED)**
  - a. Resolution No. 1989 - Resolution to Adopt the Ada County Budget for All County Funds for Fiscal Year 2015
  - b. Resolution No. 1990 - Resolution to Adopt the Ada County Pest Extermination District Budget for Fiscal Year 2015
  - c. Resolution No. 1991 - Resolution to Adopt the Ada County Mosquito Abatement District Budget for Fiscal Year 2015
- V. RECESS (The Open Business Meeting will Reconvene in the BOCC Conference Room, 3<sup>rd</sup> Floor, Immediately Following the Adoption of the EMS Budget) (9:25 A.M.)**
- VI. CALL TO ORDER - BOCC CONFERENCE ROOM (9:42 A.M.)**
- VII. EMPLOYEE RECOGNITION**
  - 1. Robert McQuade - 35 Years Certificate of Service
  - 2. Douglas Hardman - 25 Years Certificate of Service
- VIII. NEW BUSINESS**
  - 1. Purchasing
    - a. Opening of Bid 14055 Re-bid Ada County Temporary Service for Elections  
**(AWARD TABLED TO 8/19/14)**
    - b. Opening of Bid 14056 Re-bid Ada County Temporary Service for Professional and Clerical  
**(AWARD TABLED TO 8/19/14)**
    - c. Opening of Bid 14057 Re-bid Ada County Temporary Service for General Labor  
**(AWARD TABLED TO 8/19/14)**

- d. Opening of Bid 14058 2015 Expo Idaho Office and Grand Entrance Project  
(AWARD TABLED TO 8/19/14)
- e. Opening of RFP 14061 Harris Ranch Communications Facility  
(TABLED TO 8/5/14 LGL STAFF MTG; TABLED TO 8/7/14)
2. Licenses (*Authorize the Chairman to Sign*) (ALL APPROVED)
  - a. Catering Permits
    - Wild West Bakery & Espresso at Eagle Island Events Center for Greg Smith Wedding, August 9th from 3-10pm
  - b. New Licenses
    - J Michaels Florist, 295 N. Orchard St., Boise, Beer/Wine
  - c. License Transfers (3)
    1. Red Robin America's Gourmet Burgers, 211 E. Parkcenter Blvd., Boise, Beer/Liquor
    2. Red Robin America's Gourmet Burgers, 1475 N. Eagle Rd., Meridian, Beer/Liquor
    3. Red Robin America's Gourmet Burgers, 267 N. Milwaukee, Boise, Beer/Liquor
3. Auditor's Office - No Report
4. Claims Journal (PAYMENT AUTHORIZED)
  - July 29, 2014
5. Personnel Action Forms (5 Leaves with Pay) (ALL APPROVED)
6. Assessor's Office
  - B. McQuade expressed appreciation for his recognition.
7. Treasurer's Office - No Report
8. Chief of Staff
  - L. Maneely provided an update on his activities.
9. Weed and Pest (*Authorize the Chairman to Sign*) (ALL APPROVED)
  - a. Notices of Lien (5)
 

1. Beasley Leeann	R2909540095	\$50.00
2. West Cari Denson	R8163170150	\$50.00
3. Lewis Janice L	S1302212600	\$141.18
4. Peart Stephen B	R1479650270	\$211.09
5. Wagnild Carolyn L	R1479650510	\$102.35
  - b. Releases of Lien (7)
 

1. Buran Sean C	2014-058223	07/22/14
2. Shaber Andrew P	2014-058224	07/22/14
3. Neal Ramona Schwehr	2014-058225	07/22/14
4. Mccoy Evelyn A Family Trust	2014-055874	07/15/14
5. Grayson Samuel S	2014-055875	07/15/14
6. Asmussen Heather D	114051999	07/01/14
7. Linder 109 LLC	112076142	07/31/12

10. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (3) (ALL APPROVED)
  - 1. Dawn O'Connor, Ployhar / O'Connor Wedding & Reception, January 9, 2015
  - 2. Anne Zolber, Zolber Wedding & Reception, October 1, 2014
  - 3. John Knipe, Western Land Symposium, August 25 & 26, 2014

11. Agreements (7) (*Authorize the Chairman to Sign the Appropriate Documents*)

(ALL APPROVED)

- a. Agreement No. 10752 - Agreement Between Ada County and Boise State University, College of Society Sciences and Public Affairs, for Graduate Assistantship (FY15)
- b. Agreement No. 10753 - Agreement Between Ada County and "A" Company Inc. for Portable Hand Sink and Restrooms from August 13-30, 2014
- c. Agreement No. 10754 - Agreement Between Ada County and Qwest Corporation d/b/a Century Link QC for 911 ALI Database Extract for All Landline Telephones (FY14)
- d. Agreement No. 10755 - Agreement Between Ada County and TEI, A Division of ATEI Company, Inc. & Toneman Music Inc. (Flock of 80'Z), for Band Entertainment, During the 2014 WIF (8/22-24/14)
- e. Agreement No. 10756 - Agreement Between Ada County and American Institute of Toxicology, Inc. d/b/a AIT Laboratories for Forensic Toxicology Services (FY15-16)
- f. Agreement No. 10575-1-14 - First Addendum to Lease Agreement Between Ada County and Treasure Valley Racing, LLC for Les Bois Park to Operate Food and Beverage Facilities Six Days Before, During and Five Days After the Western Idaho Fair
- g. Agreement No. 10575-2-14 - Second Addendum to Lease Agreement Between Ada County and Treasure Valley Racing, LLC for Les Bois Park to Lease Les Bois Park Six Days Before, During and Five Days After the Western Idaho Fair (FY14)

12. Miscellaneous

(TABLED CASE NO. IC 2009-022756 TO 8/12/14, APPROVED REMAINING)

- a. Worker's Compensation Case No. IC 2012-023861 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge
- b. Worker's Compensation Case No. IC 2012-018543 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge
- c. Worker's Compensation Case No. IC 2009-022756 Stipulation and Agreement of Lump Sum Discharge and Order of Approval and Discharge

**Public Hearing**

13. Resolutions

(APPROVED)

- Resolution No. 1993 - Resolution for the Destruction of Ada County Clerk Election Records

**IX. RECESS**

(10:33 A.M.)



*Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.*

*Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.*